

Buying in Canada



Partnered
With



Turbo Auto Transport's recommendations are based on our years of experience transporting 1000s of vehicles each year and processing through our partner, Rocky Mountain Registered Importers. We continuously stay in direct contact with US Customs (CBP) and NHTSA (National Highway Transportation Safety Administration) for the latest updates and changes. We will let you know before importing a vehicle if there is going to be an issue with the vehicle coming into the US, so it is always good to ask. We want to make your buying in Canada and importing experience into the US is as smooth as possible.

The Process

1. Complete your due diligence and background checks on the vehicles before purchase, i.e., Canadian and US recalls
2. Purchase the vehicle
3. Place order to transport and process the customs entry.
 - a. Complete order worksheet, send picture of VIN label, bill of sale.
 - b. Turbo will setup you up with Registered Importer (RI), Rocky Mountain Registered Importers.
 - c. Rocky Mountain will contact you to set up an account.
4. Once RI account is set up, documents will be filed with US Customs for vehicle (s) entry
5. Customs entry documents are provided to Turbo Auto Transport to schedule the pickup and deliver to RI's yard.
6. Once in the US and at RI's yard, pictures are taken for NHTSA compliance packet, packet is submitted which starts the 30-day clock for compliance quarantine.
7. During the 30-day hold, the speedometer is converted from KM predominate to MPH predominant. Mandatory USDOT requirement to be sold in the US. This is an option, but most dealers select it.
8. NHTSA packet approved, or 30-day period expires (whatever come first), US title can be ordered.
9. Vehicle scheduled for delivery to dealer's location or auction.
10. With US title in hand, vehicle can be sold.

Items to watch for:

1. Make sure No Open Canadian or US Recalls. VINs can be checked at these websites:
 - a. Canada: <https://www.tc.gc.ca/eng/motorvehiclesafety/safevehicles-defectinvestigations-1412.html>
 - b. United States: <https://vinrcl.safercar.gov/vin/>
2. If a vehicle has an Open recall, make sure parts are available at a dealer for repair prior to entering the US. Must have repair receipt to import. Turbo can also get the recall completed if the parts are available at the US dealership.
3. Must have TPMS, Safety Standard No. 138. (separate TPMS bulletin attached)
4. Must have Manufacture VIN label on the vehicle. Vehicles with missing labels cannot come in as USDOT cannot validate conformity VSA-80, VSA-81, VSA-82 or VSA-83.
5. No damaged or Copart vehicles.

Regarding TPMS: If a vehicle is questionable as to having TPMS and proof has to be provided for the USDOT conformity package, the only acceptable proof would be an invoice from a franchised dealership; printout of factory specification or build sheet; authorized repair facility of the original manufacturer showing that an OEM TPMS has been installed, along with a photograph of the vehicle's dash showing the TPMS telltales illuminated.

Vehicles that dealers are exporting from Canada with few problems:

1. Ford (newer trucks have Canadian-only recalls that need to be fixed in Canada before leaving)
2. Lincoln
3. Chevrolet (without power liftgates)
4. GMC (without power liftgates)
5. Dodge/RAM (lots of recalls)
6. Jeep
7. Toyota Tundra & Tacoma
8. Nissan pickups
9. Honda Pilot
10. Honda and Acura cars (quite a few open recalls)

Recalls: Check and re-check recalls until the vehicle ships. They can pop up at the last minute. If the recalls are repaired in the U.S., there is a \$50 service charge to take the vehicle to the dealer per visit. Some times recalls pop up just before the vehicle is ready to leave and it's the RI's responsibility to make sure all are completed before leaving their possession.

Any vehicle with a VIN starting with a LETTER: This means it was manufactured outside of North America and is subject to DUTY, MPF, ABI and Duty Distribution, totaling approximately 3% of the value. This will be calculated based on the purchase price and invoiced accordingly with the VIN.

Cargo Vans: Motor vehicles designed for the transport of GOODS, with the heading of CARGO VAN or TRUCK maybe subject to 25% duty if manufactured outside of North America. A good example are Ford Transit vans built in Spain, Mercedes Sprinter cargo vans built in Germany.

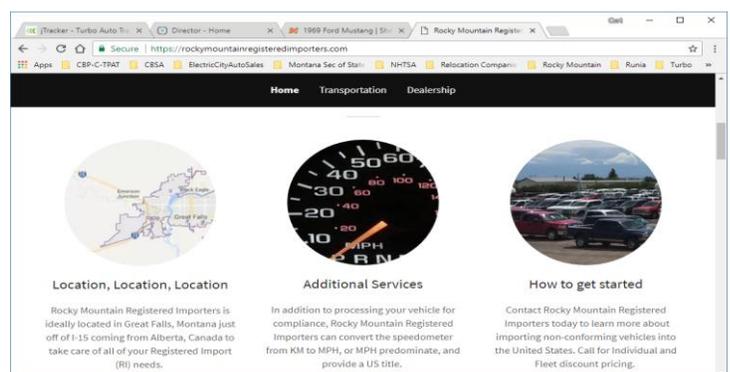
Cannot Import: 2010–2012 Chevrolet Colorado and GMC Canyon Extended cab or 4-dr Crew-cab. Only regular cabs can be imported. If a Canadian Maple Leaf is on the manufacture VIN sticker, these trucks are not FMVSS approved. All Chevrolet Cruze are not FMVSS approved.

Speedometer Conversions: For most domestic manufactured vehicles, speedometer clusters can be re-programmed and faceplates changed by our in-house tech center. This saves additional shipping costs and delays. Some newer Lexus RX and Buick LaCrosse and Regal's with digital dashed that are KM only and cannot be electronically converted to MPH, are only upgraded via Factory replacement of the cluster. Cost for conversions usually start at \$750 and can go up to \$1400.

For more information, go to our websites. Bookmark them for quick reference.

www.turboautotransport.com

www.rockymountainregisteredimporters.com





Phone: 406-551-4334

Fax: 406-551-6363

Great Falls, MT 59404

www.rockymountainregisteredimporters.com

imports@rockymtnimporters.com

CANADA - EXPORTER/SELLER				U.S. CONSIGNEE/BUYER			
Name: _____				Name: _____			
Address: _____				Address: _____			
City: _____				City: _____			
Prov: _____		PC: _____		Prov: _____		PC: _____	
Contact: _____		Phone: _____		Contact: _____		Phone: _____	
				FED TAX ID-EIN#: _____			
ORIGIN/PICKUP				DELIVERY			
Name: _____				Name: _____			
Address: _____				Address: _____			
City/PV/PC _____				City/PV/PC _____			
BORDER CROSSING INFO					ADDITIONAL SERVICES		
Carrier: _____		Port: _____		Speedometer Conv. _____			
PAPS#: _____		Date to Cross: ____/____/____		Titles _____			
VEHICLE INFORMATION:							
1	VIN#	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Manf Date: ____/____/____	
	Miles:	Value:	US/CAD	Year:	Make:	Model:	
2	VIN#	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Manf Date: ____/____/____	
	Miles:	Value:	US/CAD	Year:	Make:	Model:	
3	VIN#	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Manf Date: ____/____/____	
	Miles:	Value:	US/CAD	Year:	Make:	Model:	
4	VIN#	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Manf Date: ____/____/____	
	Miles:	Value:	US/CAD	Year:	Make:	Model:	
5	VIN#	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Manf Date: ____/____/____	
	Miles:	Value:	US/CAD	Year:	Make:	Model:	
6	VIN#	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Manf Date: ____/____/____	
	Miles:	Value:	US/CAD	Year:	Make:	Model:	
7	VIN#	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Manf Date: ____/____/____	
	Miles:	Value:	US/CAD	Year:	Make:	Model:	
8	VIN#	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Manf Date: ____/____/____	
	Miles:	Value:	US/CAD	Year:	Make:	Model:	
<p>* All of the above information is required to process the customs entry for import.</p> <p>* The Carrier's PAPS entry must match exactly to the entry on file.</p> <p>* If you require Speedometer Conversion or title, Please provide FEDEX# for shipping</p>					FEDEX ACCT NUMBER		

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

POWER OF ATTORNEY

19 CFR 141.32

Check appropriate box: Individual Partnership Corporation Sole Proprietorship

KNOW ALL MEN BY THESE PRESENTS:

That _____
(Full Name of person, partnership, or corporation, or sole proprietorship; identify)

a corporation doing business under the laws of the State of _____ or a _____

doing business as _____ residing at _____

_____, hereby constitutes and appoints each of the following persons

(Give full name of each agent designated)

as a true and lawful agent and attorney of the grantor named above for and in the name, place, and stead of said grantor from the date and in CBP Port _____ and in no other name, to make endorse, sign declare, or swear to any entry, withdrawal, declaration, certificate, bill of lading, or other document required by law or regulation in connection with the importation, transportation, or exportation of any merchandise shipped or consigned by or to said grantor; to perform any act or condition which may be required by law or regulation in connection with such merchandise; to receive any merchandise deliverable to said grantor;

To make endorsements on bills of lading conferring authority to make entry and collect drawback, and to make, sign, declare, or swear to any statement, supplemental statement, schedule, supplemental schedule, certificate of delivery, certificate of manufacture, certificate of manufacture and delivery, abstract of manufacturing records, declaration of proprietor on drawback entry, declaration of exporter on drawback entry, or any other affidavit or document which may be required by law or regulation for drawback purposes, regardless of whether such bill of lading, sworn statements, schedule, certificate, abstract declaration, or other affidavit or document is intended for filing in said port or in any other CBP port;

To sign, seal, and deliver for and as the act of said grantor any bond required by law or regulation in connection with the entry or withdrawal of imported merchandise or merchandise exported with or without benefit of drawback, or in connection with the entry,

clearance, lading, unlading or navigation of any vessel or other means of voluntarily given and accepted under applicable laws and regulations, consignee's and owner's declarations provided for in section 485, Tariff Act of 1930, as amended, or affidavits in connection with the entry of merchandise.

To sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the entering, clearing, lading, unlading, or operation of any vessel or other means of conveyance owned or operated by said grantor;

And generally to transact at the CBP houses in said port any and all CBP business, including making, signing, and filing of protests under section 514 of the Tariff Act of 1930, in which said grantor is or may be concerned or interested and which may properly be transacted or performed by an agent or attorney, giving to said agent and attorney full power and authority to do anything whatever requisite and necessary to be done in the premises as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do virtue of these presents; the foregoing power of attorney to remain in full force and effect until the _____ day of 20____, or until notice of revocation in writing is duly given to and received by the Port Director of CBP of the port aforesaid. If the donor of this power of attorney is a partnership, the said power shall in no case have any force or effect after the expiration of 2 years from the date of its receipt in the office of the Port Director of CBP of the said port.

IN WITNESS WHEREOF, the said _____

Has caused these presents to be sealed and signed: (Signature) _____

(Capacity) _____ (Date) _____

WITNESS: _____

(Corporate Seal) * (Optional)

RECALL DISCLOSURE STATEMENT FOR REGISTERED IMPORTED VEHICLES

Due to the responsibility of the Registered Importer (RI), Rocky Mountain Registered Importer (RMRI) will check the recall status of all vehicles being imported into the US. We recommend that all importers check recall status and availability of parts before purchasing a vehicle in Canada.

Canadian Recalls: <http://www.tc.gc.ca/en/services/road/defects-recalls-vehicles-tires-child-car-seats/list-manufacturers.html>

US Recalls: <https://vinrcl.safercar.gov/vin/>

If there are open recalls, the guidelines that will be adhered to:

OPEN CANADIAN RECALLS: Any vehicle with an open Canadian recall will not be allowed into the United States until the recall is fixed in Canada. No Exceptions.

If a Canadian recall is announced by the manufacture within the 30-day hold period while at the RI yard in the US, it must go back to Canada at the importers expense to get the recall fixed.

OPEN US RECALLS: Any vehicle with an open US recall, needs to have the parts available in the US before allowing it to be imported. The recall repair must be completed within 120 days of arriving in the US. RMRI will schedule and arrange the recall repair as soon as possible once it arrives and the dealership has the parts. Additional fees will be charged for transport to and from dealership. Any vehicle not resolved within the 120 days, must go back to Canada at the expense of the importer.

Confirmation that this disclosure has been read and importer understands the statement:

_____ / _____ / _____
Printed Name Signature Date

NHTSA - RECALL RESPONSIBILITIES OF REGISTERED IMPORTERS

RIs have the same Recall Responsibility as Vehicle Manufacturers: Because they import motor vehicles for resale, RIs are by definition “manufacturers” under the National Traffic and Motor Vehicle Safety Act of 1966, as amended (“the Act”), 49 U.S.C. § 30101 et seq. As such, they have the same recall responsibilities as motor vehicle manufacturers under the Act. RIs have the duty to ensure that there are no outstanding safety recalls on the vehicles they import before they sell or release custody of those vehicles. Reference 49 CFR 592.6(d)(5).

Substantiating Recall Status: In the statement of conformity that it submits to NHTSA for each Canadian-certified vehicle that it imports, an RI must certify and substantiate that the vehicle either is not subject to any safety recalls or that all noncompliances and defects that are the subject of those safety recalls have been remedied. An RI can accomplish the required substantiation by furnishing with the conformity package documentation verifying that the vehicle is not subject to any outstanding safety recalls as illustrated below.

Recall Remedy Parts Unavailability: Because some manufacturers are experiencing parts unavailability with respect to parts needed to remedy recalled vehicles (e.g., Takata air bags), NHTSA suggests that RIs check the VINs via the manufacturers’ websites or franchised dealerships to determine whether recall parts are available prior to importing the vehicles. If parts are unavailable in either Canada or in the United States and the RI imports the vehicle, by NHTSA’s regulations, the RI must, among other things, maintain custody of the vehicle at its US-based, NHTSA-approved facility. The RI may be unable to provide NHTSA with evidence of the recall remedy in its conformity package before the 120-day period for submitting conformity data expires. If not remedied within the 120 days, the vehicle must go back to Canada.

Conclusion: RIs should carefully review 49 CFR Part 592. Failure to properly follow the regulations not only places public safety at risk, but can lead to an RI’s registration being suspended or revoked, or the imposition of substantial civil penalties. Those penalties were recently increased in the FAST Act to \$21,000 per violation, up to a maximum civil penalty of \$105,000,000 for a related series of violations, with a separate penalty existing for each vehicle that is incorrectly certified by the RI as being free of outstanding recalls.

ROCKY MOUNTAIN REGISTERED IMPORTERS PROCEDURE TO PROCESS US TITLES

Rocky Mountain Registered Importers (RMRI) has secured a process to acquire U.S. Titles for both US and Canadian Dealerships. Red stamped CBP7501s are required. If the 7501 processed by RMRI did not get stamped at the time the vehicle crossed the border, RMRI has a process with US Customs to get CBP7501s stamped after the fact.

With the enforcement of NHTSA's (National Highway Traffic Safety Administration), the process is to hold newly imported vehicles for 30 days or until the Bond Release letter is received before acquiring a title. At any time, RMRI can provide a date of release and titling timeline.

Pricing: \$180 per US title

What is required:

1. Signed Dealer Profile & Title Statement (signed one-time and kept on file).
2. Original Canadian Registrations (*need the whole registration, both halves*)
 - a. The back of the registration will need to be signed off by the seller
 - b. Buyer section, leave blank or enter your dealer name.
 - c. Address section, leave blank.
 - d. Odometer section, leave blank (we need to complete with US mileage)
 - i. If already completed in KM, it's ok on the initial Registrations.
3. Copy of Bill of Sale (Purchase Agreement)
 - a. If not previously sent, please send to sales@turbogroupplc.com.
4. Copy of Customs documents, which we will have if Turbo clears the vehicle at the border and the filing broker has provided these documents:
 - a. Red stamped FORM CBP-7501 (scanned copy will work)
 - b. FORM HS-7 (DECLARATION)
 - c. FORM 3520 (EPA)
 - d. FORM HS-474 (DOT BOND)
5. Fed Ex or UPS account number to utilize for shipping U.S. Titles to desired destination.

"Original" Canadian Registrations must be sent via Courier to:

**Rocky Mountain Registered Importers
Attn: Title Department
5001 49th St. SW., Suite 200
Great Falls, Montana 59404
Ph: 406-551-4334**

DEALER PROFILE & TITLE STATEMENT

DEALER PROFILE:

Dealer profile **COMPANY NAME** will be the name of the company on the title when the US Title is generated.

COMPANY: _____ DATE: ___/___/___

ADDRESS: _____

CITY: _____ ST/PR: _____ ZIP/PC: _____

US COMPANY: TAX ID EIN# _____ - _____

CANADIAN COMPANY: BN# _____ (Business Tax ID#)

FED EX / UPS ACCOUNT#: _____

TITLE STATEMENT

To Whom it may concern:

Having authority to sign on behalf of _____, I hereby give permission to Rocky Mountain Registered Importers to act as an agent for processing title work.

Pricing: \$180 per US title

Contact for any issues:

Email: _____

Phone: _____

Sincerely:

Signature

Print Name

Title/Company Position

Original Canadian Registrations must be sent via Courier to:

Rocky Mountain Registered Importers

Attn: Title Department

5001 49th St. SW. Suite 200

Great Falls, Montana 59404

Ph: 406-551-4334



Rocky Mountain Registered Importers

Phone: 406-551-4334

Fax: 406-551-6363

www.rockymountainregisteredimporters.com

5001 49th St. SW, Suite 200

imports@rockymtnimporters.com

Great Falls, MT 59404



CORPORATE AMEX ACCEPTED

Import Fees Credit Card Authorization Form

Please complete all information and fax to 1-866-603-1132

Customer: _____ Date: _____

Address: _____

City/St/Zip: _____

Ph: _____

Fax: _____

Email: _____

Service Completed

Amount to be charged: \$ _____ . _____

3% will be automatically be added to the total to help cover processing fees.

Card Holder Information:

Name on card: _____

Address: _____

City: _____ St/Prov.: _____ Zipcode: _____

Credit Card #: _____

Expiration: (ex. 03/09) ____/____

Security Code on card: _____

3-digits on back, Amex: 3 or 4 digits on front

Card Type: (MC, VISA, DISCOVER): _____

CORPORATE AMEX ACCEPTED

By signing below, I, on behalf of the above named customer, authorize Turbo Auto Transport, LLP to use the above stated credit card for import broker services listed on identified invoice. This transaction cannot be reversed for any reason.

Authorized signature

Print name

____/____/____
Date

Thank you for your business

Authorization Code (office use) _____